



Fort Monroe Authority Board of Trustees  
March 5, 2015

Informal Board Lunch  
Bay Breeze Conference Center  
490 Fenwick Road  
Fort Monroe, VA 23651  
Casemate Room  
12:00 pm – 1:00 pm

Board of Trustees Meeting  
Bay Breeze Conference Center  
490 Fenwick Road  
Fort Monroe, VA 23651  
Main Dining Room  
1:00 pm – 5:00 pm

**PUBLIC MEETING: PLEASE POST**

**Call to Order – 1:00 pm**

1. Opening Comments – John Lawson, Chairman
2. Roll Call – Jessica Turner, Assistant Secretary
3. Approval of Minutes from December 18, 2014 Meeting – John Lawson, Chairman

**Reports and Briefings**

4. Executive Director's Report – Glenn Oder, Executive Director
  - Departmental Reports
  - Fort Monroe Foundation Report
  - 2015 Primary Objectives
5. Financial Report – John Hutcheson, Deputy Executive Director
  - Year-to-date financials
6. Chairman's Report – John Lawson, Chairman
7. Fort Monroe National Monument Report – Michael Caldwell, Regional Director
8. Army Caretaker Report – Jeff Pasquino, Army Caretaker
9. City of Hampton Report – Mary Bunting, City Manager

(over)

**Old Business**

**New Business**

**General Public Comment**

**Closed Session** – in accordance with VA statute 2.2-3711(a)(3)

- 10. Acquisition or disposition of real property
  - EDC Negotiations
  - Transfer of Commonwealth Property to NPS

**Reconvene**

- 11. Next Meeting is April 16, 2015

**Adjournment – 5:00 pm**

Leasing Inventory Status (as of 2/25/2015)	
Total Homes In Inventory	175
Homes Not Leasable	14
Homes Immediately Leasable	161
Homes Leased	155
Occupancy	96%